

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
August 2, 2001

8:00 A.M.

OPEN SESSION – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilyn Panka, Joyce Precia.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of June 1, 2001.
- B. Pass Rate monitoring.
- C. NCLEX pass rate monitoring.

Other committee business.

8:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- D. Approval of Minutes of July 9, 2001.
- E. Summary reports on pending court cases, disciplinary cases and administrative rules.

Update on Drug testing program – Lee Ann Cooper and Mike Berndt.

WNA presentation on Nursing Shortage – Diane Peters and Gina Champion – **9:00 A.M.**

- F. Review of Guidelines for Nursing Program Administrators.
- G. APRN Compact Survey.
- H. NCLA Meeting Minutes – June 18, 2001.

Compact and Delegate Assembly issues.

Revisit recognizing the CAAD.

Report of Education Committee.

I. Discussion of number of times candidate can take NCLEX.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 9:30 A.M.**

Removal from IPP – LeeAnn Cooper.

J. Appearance and review of application – Paula Beidemann, R.N.

K|. Appearance and review of application – Marvin L. Wade, R.N. – **9:45 A.M.**

L. Review of board order – Mary Albertz, R.N.

M. Review of board order – John Allen, R.N.

Mc. Request for full license or three month stay of suspension – Kayrn Berland, R.N.

N. Request for three month stay of suspension & modification – Diane Bonham, R.N.

O. Review of board order – Mauri Fowler, L.P.N.

P. Request for three month stay of suspension – Denise Gaudet, R.N.

Q. Review of completion of monitoring requirements – Terry Hensel, R.N.

R. Request for extension of time to complete board order – Fay Imig, R.N.

S. Review of board order – Lisa Lange, R.N.

T. Review of board order – Paul Lauer, R.N.

U. Request for three month stay of suspension & modifications – Diane Masbruch, R.N.

V. Request for three month stay of suspension – Catherine Narlock, R.N.

W. Request for three month stay of suspension or full licensure – Debra Showen, R.N.

X. Review of board order – Mary E. Trahan, R.N.

Y. Petition for Staying suspension & modification of order – Jennifer L. Weiss, R.N.

Z. Request for three month stay of suspension – Mary Sweere, R.N.

Aa. Deliberation of proposed stipulation – Bruce E. Walley, R.N. – Lac de Flambeau – case advisor – Ann Brewer (00 NUR 067)

Bb. Deliberation of proposed stipulation –Lori L. Little, R.N. –Racine – case advisor – Ann Brewer (01NUR044)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Cc. Deliberation of proposed decision – Timothy D. Bartlett – Franklin.

Consulting with legal counsel.

Division of Enforcement – case status report – **11:15 A.M.**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Dd. Informational items.

Other board business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Jackie Johnsrud, Joyce Precia, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.